### THE UNIVERSITY SENATE -- 1964-65

University Senate meetings for the academic year 1964-65 will be held on the and Friday of each month, as follows:

October 9	February 12	2
November 13	March 12	
December 11	April 9	
January 8	May 14	

### Ex officio Members

Colclough, Oswald Symister Acting President Brown, Jr., John Anthony Vice President and Dean of Faculties Angel, Grover LaMarr Dean of The College of General Studies Burns, Arthur Edward Dean and Chairman of The Graduate Council Hamblin, Francis Newell Dean of The School of Education Houser, Frederick Russell Registrar Kramer, Robert Dean of The Law School Linton, Calvin Darlington Dean of Columbian College of Arts and Sciences Mason, Martin Alexander Dean of The School of Engineering and Applied Science Nutting, Charles Bernard Dean of The National Law Center Parks, John Dean of The School of Medicine Woodruff, Archibald Mulford Dean of The School of Government, Business, and International Affairs

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ected Members	Term Expiring	
SCEED MEMBELS	EXPITING	
leman, Mary E.	1966	Education
Crafton, Paul A.*	1965	Engineering and Applied Science
DeAngelis, Vincent J.	1965	Education
Eastin, Roy B.	1966	Government, Business and International Affairs
Finan, John L.	1966	Columbian College
Fox, Raymond R.	1966	Engineering and Applied Science
Heller, Robert B.	1966	Engineering and Applied Science
Hobbs, Herman H.	1965	Columbian College
Kraus, Wolfgang H.	1966	Graduate Council
LeBlanc, Hugh L.	1965	Columbian College
Ledakis, Gust A.	1966	Law
Mandel, H. George	1965	Medicine
Merriman, Howard M.	1966	Columbian College
Miller, Jr., Frank N.	1966	Medicine
Naeser, Charles R.	1965	Columbian College
Nimer, Benjamin	1965	Government, Business and International Affairs
Reesing, John P.	1966	Columbian College
St. Cyr, Carol R.	1965	Education
Seidelson, David E.	1965	Law
Sharpe, David J.	1966	Law
Stevens, Edwin L.	1965	Columbian College
Wise, Charles S.	1965	Medicine
Wood, Reuben E.	1966	Columbian College
obson, Helen B.	1966	Columbian College

ye, John (pro tempore Fall)

#### Executive Committee

Wolfgang H. Kraus, Graduate Council, Chairman Raymond R. Fox, Engr. & App. Sci. David E. Seidelson, Law Charles S. Wise, Medicine Reuben E. Wood, Chemistry

Oswald S. Colclough, Acting President, ex officio

# Administrative Matters as They Affect the Faculty

\*Carol R. St. Cyr, Education, Chairman Robert E. Cronin, Engr. & App. Sci., Deputy Chairman John G. Allee, Jr., English Otto Bergmann, Physics Charles S. Tidball, Medicine

William D. Johnson, Comptroller, ex officio

Admissions and Advanced Standing
\*Roy B. Eastin, Public Adm., Chairman
Arnold C. Meltzer, Engr. & App. Sci.
Robert H. Moore, English
Edith E. Mortensen, Zoology
Margaret W. Montzka, Physics

Joseph Y. Ruth, Director of Admissions, ex officio

# Appointment, Salary and Promotion Policies (including Fringe Benefits)

\*Robert B. Heller, Engr. & App. Sci.,
Chairman
Joseph Aschheim, Economics
Morris S. Ojalvo, Engr. & App. Sci.
Richard H. Schlagel, Philosophy
Waldo Sommers, Public Adm.
\*Edwin L. Stevens, Speech
Robert Wilson Journalism
Harold F. Bright, Associate Dean of
Faculties, ex officio

**Athletics** 

John W. Skinner, Economics, Chairman Clarke Davison, Medicine Charles J. Herber, History Victor Ludevig, Adm. of U. Hospital James W. Suber, Education

Robert Faris, Director of Men's Athletics, ex officio Educational Policy

\* H. H. Lobs Physics Chairman \*John L. Finan, Psychology Milton Crane, English Robert S. Jordan, Intn'1. Affairs William E. Schmidt, Chemistry Mary F. Watt, Medicine

Oswald S. Colclough, Acting President, ex officio Harold F. Bright, Associate Dean of Faculties, ex officio

Faculty Performance and Development \*Charles R. Naeser, Chemistry, Chairman Robert R. Columbus, English Clayton B. Ethridge, Medicine Thelma Hunt, Psychology Solomon Kullback, Statistics

John Anthony Brown, Jr., Vice President and Dean of Faculties, ex officio

Library

\*Benjamin Nimer, Political Science, Chairma Seymour Alpert, Medicine Hugh Bernard, Librarian of Law Library Robert W. Kenny, History Laurence P. Leite, Art David G. White, Chemistry

John R. Mason, Librarian, ex officio

Professional Ethics and Academic Freedom
\*Gust A. Ledakis, Law, Chairman
J. Forrester Davison, Law
Michael Gasster, History
Nels D. Nelson, Mathematics
Mary L. Robbins, Medicine

Calvin D. Linton, Dean of Columbian College, ex officio

\*Senate member

Physical Facilities

\*Frank N. Miller, Jr., Medicine, Chairman Michard C. Haskett, History Donald C. Kline, Art Arthur Selwyn Miller, Law Herbert E. Smith, Engr. & App. Sci. Geza Teleki, Geology

Henry W. Herzog, Vice President and Treasurer, ex officio

Public Ceremonies and Assemblies

\*Vincent J. DeAngelis, Phys. Ed., Chairman Harry G. Detwiler, Education L. Poe Leggette, Speech Muriel H. McClanahan, English George M. Steiner, Music

John F. Latimer, University Marshal, ex officio

Research

\*H. George Mandel, Medicine, Chairman Galip M. Arkilic, Engr. & App. Sci. Ira H. Cisin, Sociology John T. Daily, Education Dolan H. Eargle, Jr., Chemistry Irving Kayton, Law James W. Robb, Romance Languages

Arthur E. Burns, Dean of The Graduate Council, ex officio Benjamin D. Van Evera, Dean for Sponsored Research, ex officio Scholarship

\*Raymond R. Fox., Engr. & A.S., Chairman \*Mary E. Coleman, Education William L. Turner, English Robert C. Vincent, Chemistry Charles H. Wollack, Psychology

Harold F. Bright, Associate Dean of Faculties, ex officio Maurice K. Heartfield, Jr., Director, Office of Student Financial Aid and Member, Scholarship Loan Committee, ex officio

Student Relationships

\*Helen B. Yakobson, Slavic Lang., Chairman Peter P. Hill, History George M. Koehl, Physics Jeanne E. Snodgrass, Phys. Ed. Paul S. Weisberg, Psychiatry

Paul V. Bissell, Dean of Men, ex officio Virginia R. Kirkbride, Dean of Women, ex officio

University Objectives

\*John P. Reesing, Jr., English, Chairman Frank D. Allan, Medicine Harold P. Green, Law \*Howard M. Merriman, History Albert C. Murdaugh, Engr. & App. Sci. Richard B. Simons, CGS

Oswald S. Colclough, Acting President, ex officio John Anthony Brown, Jr., Vice President and Dean of Faculties, ex officio

Sub-committee on Retirement
Everett H. Johnson, Statistics, Chairman
James H. Coberly, English
Robert S. Higdon, Medicine
Herbert Jehle, Physics

## Ad Hoc Committee on Athletics

J. Forrester Davison, Law, Chairman

H. H. Habbs Chairman of the Committee on Educational Policy

John P. Reesing, Jr., Chairman of the Committee on University Objectives

John W. Skinner, Chairman of the Committee on Athletics

Ira R. Telford, Medicine

Robert C. Vincent, Committee on Scholarship

Wolfgang H. Kraus, Chairman of the Executive Committee, ex officio

## SUMMARY OF THIS SESSION OF SENATE 1964-65

Resolution in Memoriam, Thomas H. Carroll, unanimously carried. October 9, 1964 Policy set on Trustee scholarships Confirmation of Committee to Select a new president of the University Resolution in Memoriam, Joseph Henry Krupa, unanimously carried. November 13,1964 Suggestion that members of Board of Trustees be invited to Senate meetings from time to time was "variously received." Student Relationships Committee report, Professor Yakobson, with December 11,1964 comments from E. Lakin Phillips, Director of University Psychological Request for more information on Senate activities from Editor Boyd Poush. Discussion of new Graduate Grading System. Victor. Clark, President of Student Council, report to Senate. January 8, 1965 Dean Burns of Graduate Council - Report on Teaching Loads. Dr. Kurt London, Director Sino-Soviet Studies-Report on progress of this Report. Report of Chairman Kraus of the Executive Committee regarding School of Engineering and Applied Science establishment of Faculty Personnel Committee. Remarks by Chairman of the Ad Hoc Committee on Athletics. February 12,1965 Report of Educational Policy Committee re Establishment of New Graduate Grading System and discussion of CGS. Discussion of the establishment of Graduate School. Resolution of Professor Heller, Chairman Committee on Appts, Salary and Promotion Policies, re AAUP Salary Scales, unanimously passed. Professor Reesing, University Objectives Committee, discusses Report "Basic Considerations Underlying Academic Planning." Research Committee Report - Dr. Mandel Preliminary Report - Sub Committee on Retirement regarding March 12, 1965 retirement age. Report "received." Report - Faculty Performance and Development Committee - Dr. Naeser. regarding reestablishment of criteria for various ranks from Instructor through Professor. Report - Administrative Matters Committee, Professor St. Cyr. Discussion of Student Leaders letter to Board of Trustees regarding April 9, 1965 Student Grievances. Report of Skip Gnehm, President of Student Council, re Student Grievances. Resolution regarding improvement in relations between Board of Trustees, Faculty, Students, etc. Carried. Statement rebutting the action of Board of Trustees in responding

on February 12, 1965.

Substitute Resolution for above, carried.

Leader's letter resolution carried.

Wise Motion not to record Heller statement, carried.

to its Resolution of Appointment, Salary and Promotion Committee

April 9, 1965 (contd)

University Objectives Committee report on Basic Considerations with recommendations "received"

Report of Library Committee with specific recommendations "received"

April 30, 1965 (Special)

Report of the Ad Hoc Committee on Athletics.